

Board of Public Works and Safety
September 16, 2021
Minutes
Regular Meeting:

1. Called to Order:

The meeting took place at the City of Fishers, City Hall Auditorium. The meeting was called to order at 9:30 a.m. by Mayor Scott Fadness. Board member Jeff Lantz and Jason Meyer (in-person) were present. Others present: Chris Greisl, Lindsay Downing, Tabatha Miller, Jason Taylor and David Pendleton.

Members of the public were able to submit comments to the Board via form submission. All comments collected prior to the meeting were distributed to Board members and will be made a part of these minutes: *No Comments*

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

4a. Request to review the previous meeting memoranda: Minutes:

- August 30, 2021 Regular Minutes

4b. Request to approve Accounts Payable Register:

- Accounts Payable Register

- Jeff Lantz made a motion to approve consent agenda items 4a – 4b. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTIONS

5. R091621C – Request to approve purchase of two 2022 Chevrolet 2500HD Trucks: [Signed Adoption](#)

- a. Tabatha Miller presented R091621C to the Board.
- b. Jeff Lantz made a motion to approve R091621C – Request to approve purchase of two 2022 Chevrolet 2500HD Trucks. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R091621D – Resolution Approving Public-Private Agreement for the Construction, Operation, and Transfer of a Portion of the Nickel Plate Trail – Phase 2B: [Signed Adoption](#)

- a. Jason Taylor presented R091621D to the Board.
- b. Jason Meyer made a motion to approve R091621D – Resolution Approving Public-Private Agreement for the Construction, Operation, and Transfer of a Portion of the Nickel Plate Trail – Phase 2B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. R091621E – Request to approve Special Purchase of a new backhoe loader for the Department of Public Works: [Signed Adoption](#)

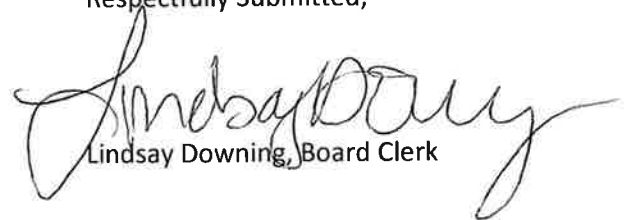
- a. Tabatha Miller presented R091621E to the Board.
- b. Jeff Lantz made a motion to approve R091621E – Request to approve Special Purchase of a new backhoe loader for the Department of Public Works. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

Unfinished/New Business: None.

Meeting Adjournment:

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 9:39 a.m.

Respectfully Submitted,



Lindsay Downing, Board Clerk